

**AGENDA**

# Fair Board October 20, 2009

5:30 PM TO 7:45 PM

Fairgrounds Office

<b>Type of Meeting:</b>	Regular Monthly Meeting	
	Bob Brekke, Chairman	
<b>Note taker:</b>		
<b>Attendees:</b>	Board Members: Bob Brekke, Chris Budeski, Chuck Busta, Dennis Farnham, Linda Warner, Jeff Wade, Vickie Johnson Staff: Sue Shockley	
<b>Resource Persons:</b>	Commissioner Joe Skinner, Foundation Chairman – Tim Kuhlman, 4-H Rep.,	
<b>Please read:</b>	Minutes of the September 17, & October 6, 2009 Minutes	
<b>0</b>	<b>Agenda Topics</b>	
<b>1</b>	<b>CALL TO ORDER</b>	Chairman
<b>12</b>	<b>PUBLIC COMMENT - Limited to 3 minutes per person</b>	
<b>3</b>	<b>APPROVAL OF MINUTES September 17 &amp; October 6 Meetings</b>	
<b>6</b>	<b>COUNTY COMMISSION UPDATE</b>	Joe Skinner
<b>5</b>	<b>FOUNDATION UPDATE</b>	Tim Kuhlman
<b>5</b>	<b>4-H UPDATE</b>	?
<b>0</b>	<b>GUEST PRESENTATIONS</b>	
<b>0</b>	<b>DECISION ITEMS</b>	
<b>5</b>	Decision on Law Enforcement Responsibility for events held at the Fairgrounds	
<b>5</b>	Pricing Committee recommendation on set up day discounts for multiple day events.	Linda
<b>7</b>	What Financial Reports would the Fair Board like each month??	Sue
<b>0</b>	<b>COMMITTEE &amp; LESSEE REPORTS</b>	
<b>5</b>	BAHA Update	Julie
<b>5</b>	Baseball Update	Ron Edwards
<b>5</b>	Greenway Range Update	Andy VanOrden
<b>5</b>	SAR/EOC Update	Patrick Lonegran & Don Wilson
<b>0</b>	Concert Group Report	No Report
<b>6</b>	2009 Fair & Bozeman Roundup – Hope to have final financial reports	Sue
<b>0</b>	Contract Committee – BAHA contract report	Chuck
<b>5</b>	Capital Improvements Committee - report on Restroom building	Chris

1	Policy/By Laws Committee – No Report – Need to set meeting	Jeff
2	Parking /Pay for Parking Committee - Do we need meeting to discuss parking for WWF	Dennis
6	Pricing Committee – Met with Zane Burns Oct. 14	Linda Warner
2	Grounds Safety Meeting – Meeting is set for Nov. 10 at 6:30am at the Holiday Inn. Sue has contact list for all rural fire depts..	Dennis Farnham
1	Volunteers Committee – No report - Need to schedule meeting	Sue
1	Marketing Committee – No Report - Need to schedule Fair Wrap Up meeting	Jaime
3	2010 WinterFest Committee Report –	
<b>2</b>	<b>CORRESPONDENCE</b>	<b>Sue</b>
<b>6</b>	<b>MANAGER'S REPORT –</b>	<b>Sue</b>
<b>5</b>	<b>FINANCIAL REPORT – Must approve financial report and sign</b>	<b>Bob</b>
<b>0</b>	<b>DISCUSSION ITEMS</b>	
4	Fair Board Terms Expiring Dec. 31, 2009 – Linda, Dennis & Vickie. I have asked the Commissioners’ assistant to advertise in November if we need new members.	Sue
3	Concession stand update	Sue
3	Designation of Fairgrounds property	Joe & Sue
2	2009/2010 Budget – nothing new to report	Sue
1	County Audit Review of Fairgrounds procedures – we have initiated some new procedures – don’t have complete recommendations yet.	Sue
6	Personnel discussion	Sue
0	Changes to Fairgrounds General Lease Agreement - tabled until after Policy Committee reviews	No report
<b>3</b>	<b>ANNOUNCEMENTS</b>	
<b>3</b>	<b>AGENDA ITEMS FOR NEXT MONTH'S MEETING</b>	
<b>1</b>	<b>ADJOURNMENT</b>	
<b>135</b>		